

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY, WISCONSIN**

**MINUTES OF THE 9/8/2016
REGULAR BOARD MEETING**

Chairman Ken Farley called the meeting to order at 6:30 p.m. All members were in attendance. Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Ted Konkel seconded and the motion carried.

Public Comments: John Collison spoke regarding his feelings about the scare guns and requesting the board deny any extension of time to use guns requested by Kleins. Diane Defries spoke regarding the scare guns and how they affected her late husband. Carlton Klein spoke regarding the obscene phone calls Wendell Klein has been receiving, stating any phone calls should be directed to him. Pat Bork spoke regarding the health concerns she feels are caused by the scare guns. Cathy Hansen spoke regarding her heart condition and living next to the scare guns.

Sonja Byrne, Clerk/Treasurer reported a balance as of August 31, 2016 of \$456,707.46 in checking, \$348,901.83 in the regular money market account, \$338,694.90 in the contingency money market account, \$4,687.50 in the health savings money market account and \$293,260.96 in the CapX2020 money market account. The current available balance in the CapX2020 money market account is \$279,731.31. The Clerk/Treasurer reported Receipts for the time period of August 12, 2016 to September 8, 2016 in the amount of \$140,230.73, which included the August Tax Settlement check from the County, and expenses for the same time period of \$43,533.09.

David Prondzinski moved to approve the minutes of the August 11, 2016 regular board meeting and the August 31, 2016 special meeting minutes, Ted Konkel seconded and the motion carried with a voice vote.

The Board reviewed the vouchers from August 12, 2016 through September 8, 2016. David Prondzinski moved to pay all bills, Ted Konkel seconded and the motion carried by voice vote.

During the time period of August 12, 2016 and September 8, 2016 the following zoning permit applications were signed by the Clerk/Treasurer:

Driveway Permit Application – Bob Farley
Driveway Permit Application – Tamarack Dairy Farms
Driveway Permit Application – Kim Ganz
Zoning Permit Application – John & Donna Lombard – detached garage
Zoning Permit Application – Bob Farley - Deck

Since the July board meeting, board members have received emails, phone calls and letters from town residents regarding the scare gun issue. The board heard earlier in the meeting the comments regarding the health issue. Ted Konkel made a motion to forward the matter to the Trempealeau County Health Department for their review, David Prondzinski seconded and the motion carried by voice vote.

The board tabled the issue of granting or denying Klein Brothers Farm an extension of time to use the scare guns after October 1. A special meeting to address the issue will be held September 30, 2016 at 6:30 p.m.

Two permit applications were received from Tri-County Communications Cooperative for the burial of fiber optic cable along Harris/Canar Road and Delaney Road. Earlier in the year the board approved the installation of fiber optic cable along West Prairie Road and Schubert Road completed by Centurylink. David Prondzinski made a motion to approve the permit applications, Ted Konkel seconded and the motion was carried by voice vote.

A discussion was started at last month's meeting regarding the striping of town roads. Since then we have completed a traffic count on Schubert Road and are in the process of doing a traffic count on West Prairie Road. The current numbers are:

CANAR ROAD – NORTH END	170 CARS/DAY
CANAR ROAD – SOUTH END	162 CARS/DAY
DELANEY ROAD	216 CARS/DAY
SCHUBERT ROAD – NORTH END	243 CARS/DAY
SCHUBERT ROAD – SOUTH END	299 CARS/DAY

The clerk provided written information to the board members regarding suggested criteria for deciding whether or not to stripe a town road. The board tabled the matter until the November meeting.

The clerk provided information to the board regarding various credit cards available to the town. David Prondzinski made a motion to apply for a credit card through Citizens First Bank in the Clerk's name, Ted Konkel seconded and the matter passed by voice vote. The clerk also presented a Credit Card Policy. Upon review David Prondzinski made a motion to adopt the policy as written, Ted Konkel seconded and the motion carried by voice vote.

The ceiling fans have been fixed to run on all three speeds again in the banquet room. The switch was previously wired with 1.5 amps and has been changed to 5 amps. The conduit for the fan to the grill has been replaced. A new front door has been ordered from Central Builders Supply and will be installed around September 20th. The parking lot will be resealed, weather permitting, in September.

The following correspondence was received since the July 21, 2016 board meeting: Zoning Ordinance Amendment from the County Board rezoning 50.69 acres along Canar Road from transitional agriculture to Residential 20.

The next meeting is scheduled for October 13, 2016. The town chairman gave a reminder that the board will be attending a meeting with the Streets and Alleys Committee of the Village of Trempealeau on Tuesday, September 13th at 6:00 p.m. at the Village Hall to discuss the maintenance of 11th Street and the South end of Schubert Road.

David Prondzinski moved to adjourn the meeting; Ted Konkel seconded. The meeting adjourned at 7:26 p.m.

Respectfully submitted,
Sonja A. Byrne, Clerk/Treasurer